



Grampound with Creed Parish Council

NOTICE AND AGENDA OF THE COUNCIL MEETING

TO BE HELD IN THE TOWN HALL, ON

THURSDAY, 15th FEBRUARY 2018 @ 7.30pm

Members of the public and press are invited to attend this meeting of the Council.

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome / Public Forum</u> – members of the public may address the Council, prior to the commencement of the meeting.	
18/2018	<u>Apologies for Absence</u> –	
19/2018	<u>Members' Declarations</u> – <ol style="list-style-type: none"> a. <i>Pecuniary/Registerable Declarations of Interests</i> – Members must declare an interest, which has been declared on their Register of Financial Interests form, relevant to the agenda. b. <i>Non-registerable Interests</i> – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent. c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds. d. <i>Dispensations</i> – Members to consider any written requests for dispensations. 	
20/2018	<u>Minutes of Meetings</u> – <ol style="list-style-type: none"> a. <i>Full Council Meeting</i> – 18th January 2018. b. <i>Extraordinary Council Meeting</i> – 6th February 2018. c. <i>Heritage Committee Meeting</i> – 17th January 2018, meeting inquorate. 	
21/2018	<u>Outside Organisations and Reports</u> – <ol style="list-style-type: none"> a. <i>Police</i> – Members to receive a report. b. <i>County Councillor</i> – Members to receive a report. c. <i>Community Network Panel</i> – 15th May 2018, 7pm. Venue TBC. d. <i>Village Hall Committee (VHC)</i> – Members to receive a report. 	PCSO Cllr. Egerton Cllr. Elvy
22/2018	<u>Planning Matters</u> – <ol style="list-style-type: none"> a. <i>Planning Meeting</i> – 6th February 2018 had been cancelled and an Extraordinary Full Council meeting held in its place. Members to consider the following application: <u>PA18/00389, Land at Trewinnow Vean, Grampound</u> – change of use of existing agricultural land to form a small-scale glamping site consisting of 2 safari style tents. b. <i>Planning Applications Withdrawn</i> – <ol style="list-style-type: none"> i. <u>PA17/10578, Rear of Mill Lane Surgery, Mill Lane, Grampound</u> – proposed new two-bedroom detached dwelling and domestic garage. The application is seeking to bring into use a derelict building and disused portion of land next to the river. 	

<p>23/2018</p>	<p><u>Highway Matters</u> –</p> <p>a. <i>Fore Street, Grampound</i> – Minute 7a/2018 refers. Members to consider any response from Highways, i.r.o. their request for average speed cameras.</p> <p>b. <i>Garlenick</i> – Minute 13a/2018 refers. Members to consider any response from Savills i.r.o. complaints about the state of the road / drains.</p> <p>c. <i>Car Park Charges</i> – CC are holding a consultation on their charges. Visit www.cornwall.ov.uk/TrafficConsult for more details. Closing date 15th February 2018.</p> <p>d. <i>Pepo Lane</i> – Minute 13b/2018 refers. Mr Viv Bidgood, Cormac Highways advised Pepo Lane had been investigated and drainage cleansing undertaken.</p> <p>e. <i>Manhole Cover</i> – Minute 13c/2018 refers. Mr Viv Bidgood, Cormac Highways advised the manhole cover on the pavement outside 2 Leahurst, Fore Street, which rattles and moves when walked on is a Wales and West asset and the matter had been forwarded to them.</p> <p>f. <i>Pavement Parking</i> – Minute 13d/2018 refers. Mr Viv Bidgood, Cormac Highways advised parking on a footway is an offence under the Road Traffic Act, which can only be enforceable by the police. He suggests that repeat issues should be reported to the police via their non-emergency 101 number or https://services.devon-cornwall.police.uk/crimereporting/</p> <p>g. <i>Bus Shelter, Fore Street</i> – Minute 13e/2018 refers. Mr Viv Bidgood, Cormac Highways advised they had been given no budget by CC to maintain bus shelters, other than to make them safe in an emergency (i.e. as and when damaged).</p>	<p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p>
<p>24/2018</p>	<p><u>Environmental / Amenity Matters</u> –</p> <p>a. <i>The Tannery Field</i> – Members to consider any issues.</p> <p>b. <i>Grit Bin, Barteliver / Old Hill</i> – Minute 08b/2018 refers. Members to receive an update, to include preparation of the new site for the bin. NOTE – Cormac had requested a photograph and map indicating where the new bin is to be placed.</p> <p>c. <i>Public Rights of Way (PROWs)</i> –</p> <p>i. <i>Mill Lane Footpath</i> – Minute 08c/2018 refers. Members to receive an update, following the site meeting.</p> <p>d. <i>Litter, Bosillian Lane</i> – Dr Chris Veal reported she is currently removing two carrier bags of trash weekly up to halfway up the hill. The problem is worse along the section where the stream runs alongside the road and there is evidence that much of the litter ends up in the stream and the sea eventually. Members to consider signage to help alleviate the problem.</p> <p>e. <i>Town Hall WC</i> – Mrs Liz Fisher reported the toilet needs cleaning and the toilet brush replaced.</p> <p>f. <i>Community Right to Bid</i> – Minute 08d/2018 refers. The Community Right to Bid renewal i.r.o. the Dolphin Inn had been accepted by CC. NOTE – the listing expires in February 2018.</p>	<p>Cllr. Wells</p> <p>Cllr. Egerton</p> <p>Information</p>
<p>25/2018</p>	<p><u>Administrative Matters</u> –</p> <p>a. <i>PAT Testing</i> – Firecrest had PAT tested the equipment.</p> <p>b. <i>New Residents' Welcome Pack</i> – Minute 09b/2018 refers. Members to receive an update. NOTE – Cllr. Freer had been provided with copies of the inserts listing local organisations and businesses.</p> <p>c. <i>Website</i> – Minute 141d/2017 refers. Cllr. McGuinness to provide his photographs to the Clerk for inclusion on the website.</p>	<p>Information</p> <p>Cllr. Freer</p> <p>Cllr. McGuinness</p>

	<p>d. <i>Community Event / Parish Meeting</i> – Members to:</p> <ul style="list-style-type: none"> i. Set the date; ii. Consider improved advertising, e.g. a leaflet drop; iii. Invite nominees for the Citizen’s Award. <p>NOTE – Cllr. Taylor to provide the Chairman’s report.</p>	
26/2018	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2017/18-10. NOTE – the bank reconciliation to be made available for inspection. <i>Fire Protection</i> – Members to test and confirm the smoke detectors and torches are working, whilst the cheques are being signed.</p> <p>b. <i>Dollar Cheque</i> – Minute 10d/2018 refers. Cllr. Turner had deposited the dollar cheque.</p>	Information
27/2018	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>Adult Social Care Charging Policies</i> – CC seek Members’ views. See http://www.cornwall.gov.uk/carepolicies for more information. Deadline for comments 26th February 2018. Details previously circulated via email</p> <p>b. <i>St Nun’s Refurbishment</i> – Members to consider writing a letter of support, i.r.o. the PCC’s application for grant funding from Sita.</p> <p>c. <i>Grow Nature Seed Fund</i> – the Fund supports small-scale projects that help create more space for nature within local communities. More information about the Grow Nature Seed Fund is available on our website: www.cornwall.gov.uk/grow-nature/funding. Up to £500 available for eligible projects, run by locally based ‘not for profit’ organisations.</p>	
28/2018	<p><u>Diary Dates</u> –</p> <ul style="list-style-type: none"> a. <i>Full Council Meeting</i> – 15th March 2018. b. <i>Planning Committee Meeting</i> – 6th March 2018. c. <i>Heritage Committee Meeting</i> – TBC. d. <i>Digital Cornwall Week</i> – Monday 26th February 2018, 10:00am to 2:00pm, in Carnon Downs Village Hall, Tregye Rd, Carnon Downs, Details previously circulated via email. 	
29/2018	<p><u>Information Only / Future Agenda Items</u> –</p> <ul style="list-style-type: none"> a. 	
30/2018	<p><u>Meeting Closed</u> –</p>	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 7th February 2018

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